

**VILLAGE OF COLD SPRING
SPECIAL BOARD for a
COMPREHENSIVE PLAN/LOCAL WATERFRONT REVITALIZATION PLAN**

**Minutes
Meeting of September 13, 2012
At Village Hall, 85 Main Street**

Present: Mike Armstrong, Chair; Anne Impellizzeri, Vice-Chair; Members: Cathryn Fadde, Stephanie Hawkins, Michael Reisman, Dick Weissbrod

Absent: Karen Doyle, Marie Early, Anthony Phillips,

The Chair called the meeting to order at 7:38 pm.

Remarks of Chair

Mike Armstrong alerted the board that he will be away the first two weeks of October. He said there had been a meeting on the Main Street project for sidewalk improvements the previous evening. Comments are due by September 28. There was nothing about power lines, but it might be desirable to take advantage of the area being open. Any comments should be made as individuals.

Minutes – August 9, 2012

Cathryn Fadde made a motion to approve the minutes for August 9, 2012. It was seconded by Dick Weissbrod. The motion was passed with all in favor, except Michael Reisman who abstained because he was not present.

Report of the Planning Board liaison

Weissbrod reported that the Planning Board is to hold a public hearing on the application for Dunkin Donuts at Elmesco on Tuesday, September 18 at the VFW. Regarding Butterfield, the Planning Board is waiting to hear from the HDRB regarding whether the building should be preserved or may be demolished.

Attorney Report on Village Boundary

Armstrong pointed out the he had sought clarity from the attorney. Responding for Drake Loeb, Dominic Cordisco advised that “The Village could regulate the lands and areas within the Hudson River that fall outside the Village’s boundaries up to 1,500 feet into the Hudson River if it becomes a participating community within the Hudson River Greenway Compact.” This may be intended in effect to be an alternative to resolving issues through a Harbor Management Plan and LWRP, but our expectation had been that there would be research of property records to address, among other points, properties along the shore that appear to extend under water and changes in the shoreline since it was defined in the 1846 Village Charter, especially with construction of the railroad. Impellizzeri agreed to check with the Greenway for more information on the differences between being a Greenway Community and a Compact

Community. Armstrong will follow up on whether the report adequately addresses the question posed.

GreenPlan Contract/Workplan

Armstrong said we are pretty close to having a Workplan and Contract that can be recommended to the Village Board for approval. The draft Workplan had not allowed time for work on the Inventory and Analysis and clarification is needed from the Department of State on the work needed by GreenPlan and the Special Board regarding Federal and State Actions in the LWRP, so some adjustment is needed in the allocation of time.

GreenPlan Draft Inventory and Analysis

A new draft is expected soon from Michele Greig of GreenPlan. In order to save time, based on the input from the Special Board, Armstrong and Impellizzeri will note their corrections and comments and then circulate the draft for further corrections and comments by the Special Board.

Timeline Discussion

As the framework for the work ahead, Armstrong proposed a schedule for three public meetings on 1) the Inventory and Analysis and some of the 13 policies, 2) the rest of the policies, land and water uses, the boundary, and projects, and 3) the full draft LWRP. After discussion, Reisman moved that the tentative dates be November 17, 2012, January 19, 2013, and February 9, 2013. The motions was seconded by Weissbrod and adopted unanimously. It was clarified that the Special Board is not expected to hold a public hearing on the LWRP.

Public Comments

There were no public comments.

Adjournment

Fadde made a motion to adjourn which was seconded by Reisman and adopted unanimously. The meeting adjourned at 9:32 pm.

Respectfully submitted,
Anne E. Impellizzeri, Acting Secretary

Signed,

Michael J. Armstrong